

Message Text

UNCLASSIFIED

PAGE 01 BRUSSE 07986 140957Z
ACTION TRSE-00

INFO OCT-01 EUR-12 ISO-00 EB-07 /020 W
-----049067 141108Z /14
R 140947Z JUL 77
FM AMEMBASSY BRUSSELS
TO SECSTATE WASHDC 0836

UNCLAS BRUSSELS 07986

PASS TO TREASURY, DIRECTOR, INTERNATIONAL OPERATIONS
DIVISION, L'ENFANT PLAZA

E.O. 11652: N/A
TAGS: EFIN, OTRA, BE
SUBJECT: VISIT BY NATIONAL BANK EXAMINERS

REF: STATE 159977

1. HERMAN BAEYENS, BANKING CONTROL DIRECTOR IN THE
BELGIAN BANKING COMMISSION, AGREES TO SUBJECT VISIT.
AS IS USUAL PRACTICE, BAEYENS WILL EXPECT EXAMINERS'
TEAM CHIEF TO CALL ON HIM BEFORE BEGINNING WORK AND AFTER
FINISHING THE EXAMINATION.

2. WHEN AVAILABLE, PLEASE PROVIDE NAMES OF TEAM
MEMBERS. CHAMBERS

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: VISITS, BANKERS
Control Number: n/a
Copy: SINGLE
Sent Date: 14-Jul-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977BRUSSE07986
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770250-0959
Format: TEL
From: BRUSSELS
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770759/aaaabyuq.tel
Line Count: 39
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 862cd76b-c288-dd11-92da-001cc4696bcc
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 STATE 159977
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 30-Dec-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1866257
Secure: OPEN
Status: NATIVE
Subject: VISIT BY NATIONAL BANK EXAMINERS
TAGS: EFIN, OTRA, BE, (BAEYENS, HERMAN)
To: STATE
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/862cd76b-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009